

## Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

### HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Wednesday February 22, 2017 at 9:00 a.m.  
C. Vernon Gray Room, George Howard Building

#### AGENDA

- |    |   |                                  |
|----|---|----------------------------------|
| A. | Approval of the Minutes from the January 26, 2017 Meeting and General Business  | Wanda Hutchinson                 |
| B. | LGT Capital Partners Presentation<br>(Closed Session)   | Benjamin Linder<br>Sascha Gruber |
| C. | 57 Stars OPIC Request<br>(Closed Session)   | Mary Claire Chesshire            |
| D. | Quarterly Investment Performance Review   | Eric Ralph                       |
| E. | Pension Statements  | Sima Taghavi                     |
| F. | Code of Conduct   | Mary Claire Chesshire            |
| G. | Line of Duty Death Benefit<br>(Police and Fire Only)  | Lonnie Robbins                   |
| H. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on <b>Friday March 31, 2017</b> 9:00 a.m.-12:00 p.m. at the <b>Columbia/Ellicott City Room</b> in the George Howard Building. The schedule for the remainder of the 2017 fiscal year is as follows: |                                  |

April 27, 2017

June 29, 2017

June 1, 2017

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.